

Ref No.: Orient/Stock Exch/Letter/107

14th August, 2018

**The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.**

Scrip Code: 504879

Scrip Code: ORIENTABRA

Sub: Appointment of Chief Financial Officer (CFO) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their meeting held on 13th August, 2018, has on the recommendation of Nomination & Remuneration Committee, appointed Mr. V. Shashidharan as a Chief Financial Officer (CFO) w.e.f 13th August, 2018, as required under Section 203 of the Companies Act, 2013.

Information as required under Regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of Mr. V. Shashidharan as a Chief Financial Officer (CFO) is enclosed herewith as "Annexure- I".

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Orient Abrasives Limited**

**Bimal Parmar
Company Secretary
Encl. a/a.**

“Annexure- I”.

Appointment of Mr. V. Shashidharan as a Chief Financial Officer (CFO) w.e.f 13th August, 2018:

Name	Mr. V. Shashidharan
Date of birth	3 rd April, 1970
Date of Appointment	13 th August, 2018
Brief Resume and Expertise in specific functional area	Mr. V. Shashidharan is a MBA and has over 25 years of rich experience in the field of Finance & Accounting. He has handled the commercial, finance and accounts and taxation aspects for various Companies. Prior to this he was associated with Ashok Alco-chem Ltd. as a Chief Financial Officer of the Company.
Relationship between Directors Inter-se	NIL

For **Orient Abrasives Limited**

Bimal Parmar
Company Secretary



Orient Abrasives Limited

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Orient Abrasives Limited

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Relationship between Directors Inter-se	NIL

For Orient Abrasives Limited

Bimal Parmar
Company Secretary

